

# NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

EXECUTIVE BOARD MEETING OF 06/15/2010  
(HOSTED BY ST. NORBERT PARISH)  
PRESIDED BY MR. RICK ULREICH, CHAIRMAN  
MINUTES BY MR. STEVE SEXTON, SECRETARY

## **1 – OPENING STATEMENT**

A quorum being present, the meeting was called to order at 07:10 with the reading of the opening statement and prayer.

Presentation by John Havican on the Viet Nam trip and charity work.

Presentation by Tim Twellman about soccer clinic for kids.

## **2 – Minutes – May 2010 ( Mr. Rick Ulreich, Chair)**

The May 10<sup>th</sup>. minutes were approved with suggestion.

## **3 – Future EBM dates ( Mr. Rick Ulreich Chair)**

July will be held at St. Angela Merici on Monday the 12<sup>th</sup>.

August will be held at St. Sabina on Monday the 9<sup>th</sup>.

September will be held at St. Ann on either the 13<sup>th</sup>. Or 14<sup>th</sup>.

## **4 – Treasurer’s Report: Mr. Ron Martin**

Reconciliation Statement, Outstanding fees and past due bills.

Parish accounts payable: all paid up.

## **5 – Hearing Board Report: Mr. Dan Callan**

Nothing to report.

## **6 – CYC Main Office Report:**

No meeting this month.

Basketball rule change vote postponed to August.

CYC sports banquet November 10<sup>th</sup>. Nominations due July 27<sup>th</sup>.

**7 – Baseball Report: Mrs. Sylvia Thissel / Softball Report: Mr. Steve Stead absent**

Playoffs will be in St. Louis City – July 24<sup>th</sup>. To Aug. 1<sup>st</sup>.

Spirit games will be in St. Charles – July 26<sup>th</sup> and 27<sup>th</sup>.

NCCYC spirit games / Picnic – Saturday July 17<sup>th</sup> at CLN. 8<sup>th</sup> grade.

Picnic sign up schedule – need parish volunteers and high school volunteers ( service hours)

Importance of reschedules – treat as number 1 item.

Excessive forfeits.

Discussion on conflicts with Baseball / Softball and High School sports camps.

**8 – Golf Report: (Mr. Eric Westrich - absent)**

June 12, 2010 NCCYC playoffs

June 26<sup>th</sup> CYC Archdiocesan playoffs.

Conflicts with NCCYC Golf playoffs and baseball / softball games.

Discussion as to whether Golf will be a lesser sport or be made an equal sport.

**9 – Soccer ( Mr. Jim Lilly, OIC – absent)**

Team entry cards, field availability, and school conflict lists needed.

Rosters due in August.

Playoffs: South County – Girls & Parochial Boys, November 17 – 21.

Pre-Playoff Meeting: Monday, November 15

North County – Boys & Parochial Girls, December 1 – 5.

Pre-Playoff Meeting: Monday, November 29.

Spirit Games Host – St. Charles, November 27 & 28.

NCCYC Spirit Games October 23 & 24.

**10 – Volleyball:**

**Next Year's Playoffs:**

Pre- Playoff Meeting: Monday November 22.

West County – Girls, December 4 & 5.

St. Louis City – Boys & Parochial Girls, December 9 – 12.

NCCYC Spirit Games: November 13, at St. Rose.

CYC Spirit Games Host – North County, November 27 & 28.

**11 – LACROSSE: (Mr. Eric Westrich – absent)**

Play continues, due to rainouts. Program should be complete by mid-June.

**12 – GOLF: (Mr. Eric Westrich – absent)**

Play continues in the districts.

Saturday June 26; Archdiocesan Playoffs.

**13 – BASKETBALL : ( Mr. Dan Callan, Basketball Chair,  
Mr. Mike Moehlenkamp, OIC – present)**

No report.

CYC Executive board trying to locate materials from sites where West County Districts hosted. Anyone having knowledge of the whereabouts of the items, please advise us.

Rules discussion meeting was on June 14, 06:30 for Basketball at Meyer Center.

**14 – MISCELLANEOUS:**

**Sports Banquet** – November 10, at Crowne Plaza Clayton

Nomination Forms due back by July Executive Meeting.

CYC- St. Louis Cardinal Night – Wednesday, July 21<sup>st</sup>. vs. Phillies

CYC Day With the Rams- Sunday, September 26.

NCCYC : Volleyball Refs. 6 needed, Ms. Burgess

Next Executive Meeting is scheduled for Tuesday, July 27, 2010 at 6:30.

**15 – NCCYC PICNIC:**

Job Assignments

Request for candies, individually wrapped.

Attendance Prizes

50 / 50 raffle, petting zoo, shirts, home run derby.

**16 – OLD BUSINESS:**

Copy of CYC referee pay scale.

Vote on Mr. Antrainer motion to discipline fans, spectators and parents by changing NCCYC Bylaws.

1<sup>st</sup>. vote: 9 yes – 3 no.

Discussion of the purchase of trophies. Type, size and price.

Continued until next meeting while more information is found.

NCCYC EBM June 15,2010 meeting minutes

**OLD BUSINESS:**

Motion to adjust NCCYC Volleyball referee pay scale.

Proposal for league pay scale,

1. League scale for Volleyball referees
2. \$7.00 per game
3. \$7.50 per game
4. \$3.00 per cancelled game.
5. Double pay for single referee. Up from 1 ½ for one referee.

**17 – NEW BUSINESS:**

Questions on reschedule of games on July 07, 2010.

Questions on number of innings a pitcher in what length of time.

Mr. Schlereth investigating why some baseball / softball games are not being played.

Question on standard number of baseball games in a season.

Answer, 12 games.

**18 – MOTION TO ADJOURN:**

made and seconded. 09:53 p.m.

## **ATTENDANCE – PER MEMBERSHIP LIST**

### **Officers**

Chairman	Rick Ulreich	present
Vice Chairman	Dan Callan	present
Secretary	Steve Sexton	present
Treasurer	Ron Martin	present

### **Parish Representatives**

Blessed Teresa	Jeff Antrainer	present
Christ Light		
Of the Nations	Bruce Exely	present
Our Lady of Guadalupe	Robert Carter	absent
Sacred Heart	Tom DeMoulin	present
St Angela Merici	Larry Alberici	present
St Ann	Mark Haley/ Chris Dulle	present
St Ferdinand	David Cenatiempo	absent
St Martin	Sean Vomund	present
St Norbert	Jude Schaeffler	present
St Rose	Thom Jedding	present
St Sabina	Rich Heisse	present
St Vincent	Katie Bick	absent

### **Soccer**

Chairperson	open	n/a
OIC	Jim Lilly	absent

### **Volleyball**

Chairperson	Patty Burgess	absent
OIC	Patty Schulz	absent

**Basketball**

Chairperson	Dan Callan	present
OIC	Mike Moehlenkamp	absent

**Baseball**

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

**Softball**

Chairperson	Open	n/a
OIC	Steve Stead	
Asst OIC	Open	n/a

**Golf**

Chairperson/ OIC	Eric Westrich	absent
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**Track**

Chairperson	Eric Westrich	absent
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**Misc. Personnel**

Equipment Manager	Bob Jercinovic	absent
Special Advisor	Gene Osborn	present

**Active Past Chairmen**

Bob Graham		
Bob Jercinovic		absent
Mark Kaufman		present
Jim Lilly		absent
Ron Martin		present
John Schlereth		present
Bob Schumacher		absent
Eric Spalding		absent
Sylvia Thissel		absent
Vic Vosbrink		absent
Joe Yoffie		absent

**Non-Member Attendees**

